BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-06-03-01

RESOLUTION TO ACCEPT AN APPLICATION TO DESIGNATE PROPERTY AS A REVITALIZATION DISTRICT WITHIN THE UNINCORPORATED AREA OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, AND TO ORDER THE PUBLICATION OF NOTICE OF THE APPLICATION, PURSUANT TO O.R.C. §4301.81

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on June 3, 2024 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS: on May 24, 2024, the Board of Trustees of Jersey Township, Licking County, Ohio (the "Board") received an application to designate property as a revitalization district (the "Jersey Twp Revitalization District") within the unincorporated area of the township (the "Application"), pursuant to O.R.C. §4301.81, submitted by 3rd Gen Properties II, LLC; and

WHEREAS: the Board has reviewed the Application and found it to meet the submission requirements set forth by O.R.C. §4301.81; and

WHEREAS: a copy of the Application for the proposed Jersey Revitalization District is attached hereto as "Exhibit A," and incorporated herein by reference, and conforms to all statutory requirements; and

WHEREAS: pursuant to O.R.C §4301.81, within thirty (30) days of receipt of an application, the Board must publish notice of the application for two (2) consecutive weeks in one (1) newspaper of general circulation in the township; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board has found the application to designate property as a revitalization district (the "Jersey Twp Revitalization District") within the unincorporated area of the township (the "Application"), pursuant to O.R.C. §4301.81, submitted by 3rd Gen Properties II, LLC, to meet the submission requirements set forth by O.R.C. §4301.81.

Section 2. The Board authorizes and directs the Township Administrator to publish notice, within thirty (30) days of receipt of the Application, in the Newark Advocate newspaper for two (2) consecutive weeks, stating, among any other pertinent information, that the application is on file in the office of the Fiscal Officer and available for public inspection during normal business hours.

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Section 3. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 4. This Resolution shall take effect at the earliest time provided by law.

Trustee Fry seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Fry; Wetzel; Pieper

NAY:

The motion carried and the Resolution was adopted.

Attest:

Marko F. Jesenko, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-06-03-01 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on June 3, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer